



**Rochester Land Bank Corporation**

**Annual Meeting Agenda**

**City Hall – Rm. #223-B**

**September 17, 2015**

**3:00pm – 4:00pm**

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| 3:00:      | Call to Order  |
| 3:00-3:05: | Approval of 7/16/15 Minutes  |
| 3:05-3:10: | Resolution No. 16 of 2015 authorizing exercise of the Trump Bid to purchase certain properties at the City Tax Foreclosure Auction   |
| 3:10-3:20: | Resolution No. 17 of 2015 approving the Investment Guidelines  |
| 3:20-3:25: | Resolution No. 18 of 2015 to re-approve the adopted policies of the Rochester Land Bank Corp.  |
| 3:25-3:35: | Presentation and Approval of Audited Financial Statements  |
| 3:35-3:45: | Presentation and Approval of Annual Report and constituent reports contained within it: <ul style="list-style-type: none"><li>• Investment Report</li><li>• Procurement Report</li><li>• Mission Statement &amp; Performance Measures Report</li><li>• Operations &amp; Accomplishments Report</li><li>• Board Member Self-Evaluation Report</li></ul> |
| 3:45-3:50: | Election of Officers   |
| 3:50-4:00: | CRI Grant Progress Report  |